



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

November 20, 2014

Los Angeles County Board of Supervisors
Executive Office
Room 383, Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

50 December 16, 2014


PATRICK O'GAWA
ACTING EXECUTIVE OFFICER

Enclosed are two certified copies of City of Signal Hill Resolution 2014-10-6104, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2015. A copy has also been sent to the Los Angeles County Registrar-Recorder/County Clerk. Also enclosed is a certified copy of Resolution 2014-10-6103, Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, March 3, 2015.

Sincerely,



Kimberly A. Boles
Administrative Assistant

Enc.

RESOLUTION NO. 2014-10-6104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a General Municipal Election is to be held in the City of Signal Hill, California, on March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Signal Hill.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may produce labels for vote-by-mail voters and for sample ballot pamphlets;
2. Voter signature verification services as needed; and
3. Will make available to the City election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED, at a regular meeting of the City Council of the City of Signal Hill, California, this 21st day of October 2014.


EDWARD H.J. WILSON
MAYOR

ATTEST:


ROBERT COPELAND
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SIGNAL HILL)

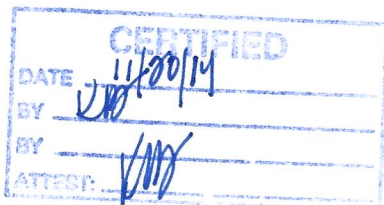
I, ROBERT COPELAND, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2014-10-6104, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 21st day of October 2014.

AYES: MAYOR EDWARD H.J. WILSON, VICE MAYOR LARRY FORESTER, COUNCIL MEMBERS TINA L. HANSEN, MICHAEL J. NOLL, LORI Y. WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE




ROBERT COPELAND
CITY CLERK

RESOLUTION NO. 2014-10-6103

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SIGNAL HILL, CALIFORNIA, CALLING AND GIVING
NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015,
FOR THE ELECTION OF CERTAIN OFFICERS AS
REQUIRED BY THE PROVISIONS OF THE LAWS OF THE
STATE OF CALIFORNIA RELATING TO CHARTER CITIES**

WHEREAS, under the provisions of the laws relating to charter cities in the State of California, a General Municipal Election shall be held on March 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to charter cities, there is called and ordered to be held in the City of Signal Hill, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing two members of the City Council, one City Clerk, and one City Treasurer for the full terms of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed pursuant to Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$150.00 for each Inspector and \$125.00 for each Clerk for the election. In addition, each election officer, including alternates, shall receive \$25.00 for attending a mandatory training class for poll workers.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted invoice.

PASSED, APPROVED, AND ADOPTED, at a regular meeting of the City Council of the City of Signal Hill, California, this 21st day of October, 2014.


EDWARD H.J. WILSON
MAYOR

ATTEST:


ROBERT COPELAND
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SIGNAL HILL)

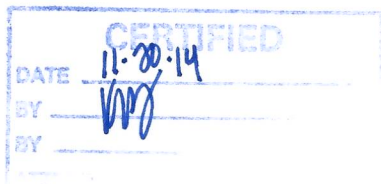
I, ROBERT COPELAND, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2014-10-6103, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 21st day of October 2014.

AYES: MAYOR EDWARD H.J. WILSON, VICE MAYOR LARRY FORESTER, COUNCIL MEMBERS TINA L. HANSEN, MICHAEL J. NOLL, LORI Y. WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE




ROBERT COPELAND
CITY CLERK